

6:00 PM – CLAIMS COMMITTEE - A PORTION OF THE MEETING MAY BE HELD IN

EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of

the General Laws of Rhode Island regarding pending litigation.

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL - A PORTION OF THE MEETING MAY BE HELD IN

EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of

the General Laws of Rhode Island regarding pending litigation.

DOCKET

CONVENED _____ PM

The purpose of this meeting is for discussion and/or consideration of the following:

Previous Minutes: 01/22/2014

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Uniform Overtime FY14)

B. Communication from Mayor Donald R. Grebien, to Raymond J. Marshall, P.E. Executive Director, Narragansett Bay Commission (Appointment of Robert Andrade to represent the City of Pawtucket on the Narragansett Bay Commission's Board of Commissioners)

C. Communication from Mayor Donald R. Grebien, to the Members of the Pawtucket School Committee (Hiring of a City Personnel Director)

D. Communication from Joanna L'Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Statement of Estimated, Realized and Unrealized Revenues for the Fiscal Period July 1, 2013 through December 31, 2013)

E. Communication from Joanna L'Heureux, Director of Finance, to the Honorable Councilor Rudd (Response – Waste Haulers Payments to the City)

F. Communication from Barney S. Heath, Director of Planning and Redevelopment, to the Pawtucket City Council (Pawtucket 2025 Comprehensive Plan Input Session)

G. Communication from Mayor Donald R. Grebien, to Philip J. Shea III, Chair, Pawtucket Parks and Recreation Commission (Response – Regarding RIDEM Grant Application Process)

H. Communication from Joanna L’Heureux, Director of Finance, to the City Council Members (Medical Fund Report)

I. Communication from Dylan M Zelazo, Director of Constituent Services and Communications, to the Honorable City Councilors (Unison Proposition for 432049) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE

J. THE FOLLOWING CLAIMS TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Brandon Allard - \$128.10

Anas Assara - \$260.00

Sherry Lebrun by Edward Roy, Esq. - \$29,300.00

Alpha and Kevin Roca - \$1,735.00-\$1,896.01

Marianka Ilic - \$150.00

Donna Huber - \$606.75

The following matter may be held in Executive Session Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of the General Laws of Rhode Island regarding pending litigation.

3. THE FINANCE COMMITTEE SUBMITS THE FOLLOWING RESOLUTION WITH THE RECOMMENDATION FOR APPROVAL:

RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO CREDIT THE ACCOUNTS RECEIVABLES AS ABATEMENT OF TAXES IN THE AMOUNT OF \$105,000 FOR THE PROPERTY OWNED BY LANMAR, WHICH SHALL BE APPLIED AS A CREDIT TO LANMAR IN THE AMOUNT OF \$35,000.00 EACH YEAR FOR TAX YEARS 2014, 2015 AND 2016 (Case Nos. PC09-6798, PC09-6800, PC09-6801, PC09-6802, PC09-6803, PC09-6804, PC09-6805, PC09-6806, PC09-6807, PC09-6808, PC09-6809, PC09-6810, PC09-6811, PC09-6812, PC09-6813, PC09-6814, PC09-6815, PC09-6816, PC09-6817, PC09-6818, PC09-6819, PC09-6820 and PC09-6822)

ROLL CALL AYES_____ NOES_____

4. AN ORDINANCE IN AMENDMENT OF CHAPTER 360 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED

“TATTOO PARLORS” (Increase Maximum to Ten)

FOR SECOND PASSAGE

ROLL CALL AYES_____ NOES_____

5. THE FINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL, WITH THE FOLLOWING AMENDMENT:

AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (Create: Part-Time Environmental and Housing Compliance Inspector)

Amendment:

Section 5. There shall be no more than one Part-time Environmental and Housing Compliance Inspector employed by the City at any time.

Renumber Sections 5 and 6 as Sections 6 and 7, respectively.

ROLL CALL AYES_____ NOES_____

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6. AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (Create: Part-Time Environmental and Housing Compliance Inspector) AS AMENDED

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

7. THE FINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL, WITH THE FOLLOWING AMENDMENT:

AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (Delete: Automotive Service Helper, Building Mechanic III, and Traffic Sign Painter; Create: Public Works Operations Technician; Reclassify: Mechanic II, Mechanic/Welder, and Supervisor of Inventory and Storeroom)

Amendments:

Change title to read:

AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (Delete: Automotive Service Helper, Building Maintenance Mechanic III, and Traffic Sign Painter; Create: Public Works Operations Technician; Reclassify: Mechanic II, Mechanic/Welder, and Supervisor of Inventory and Storeroom)

Change as follows:

Position of Building Maintenance Mechanic III at a Pay Grade of R42 with a salary range of \$41,367.57-\$44,509.92 R40 with a salary range of \$39,774.73-\$42,918.70.

ROLL CALL AYES_____ NOES_____

8. AN ORDINANCE IN AMENDMENT OF CHAPTER 2997 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY

PLAN FOR THE CITY OF PAWTUCKET FOR LOCAL 1012. (Delete: Automotive Service Helper, Building Maintenance Mechanic III, and Traffic Sign Painter; Create: Public Works Operations Technician; Reclassify: Mechanic II, Mechanic/Welder, and Supervisor of Inventory and Storeroom) AS AMENDED

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

9. THE FINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL, WITH THE FOLLOWING AMENDMENT:

**AN ORDINANCE IN AMENDMENT OF CHAPTER 3008 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET IN CLASSIFIED NON-UNION.
(Create: Recycling and Sustainability Administrator)**

Amendment:

Section 4. A set of performance benchmarks for the position of

Recycling and Sustainability Administrator shall be provided to the City Council, and the Director of Public Works shall report quarterly to the Council on the progress made towards meeting those benchmarks.

Renumber Sections, 4, 5, 6, and 7 as Sections 5, 6, 7 and 8.

ROLL CALL AYES_____ NOES_____

**10. AN ORDINANCE IN AMENDMENT OF CHAPTER 3008 OF THE ORDINANCES OF THE CITY OF PAWTUCKET ESTABLISHING A PAY PLAN FOR THE CITY OF PAWTUCKET IN CLASSIFIED NON-UNION.
(Create: Recycling and Sustainability Administrator) AS AMENDED**

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

11. THE FINANCE COMMITTEE RETURNS THE FOLLOWING

ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:

AN ORDINANCE IN AMENDMENT OF CHAPTER 59 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “PENSIONS” (Contribution to Police and Fire Pension Fund)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

12. THE FINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE WITH THE RECOMMENDATION FOR APPROVAL:

AN ORDINANCE IN AMENDMENT OF CHAPTER 59 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED “PENSIONS” (Correction to Language)

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

**13. THE COMMITTEE ON CLAIMS AND PENDING SUITS RETURNS
THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY:**

Jane Andrade - \$60.00

Amanda Bowers - \$2,277.15/\$3,047.86

Ernesto Florez - \$260.00

Luz Montoya - \$309.74

Obis Pena - \$367.00

George Potsidis - \$567.00

Claire Simon - \$255.83

Evelyn Tetreault - \$251.67

ADJOURNED_____P.M.